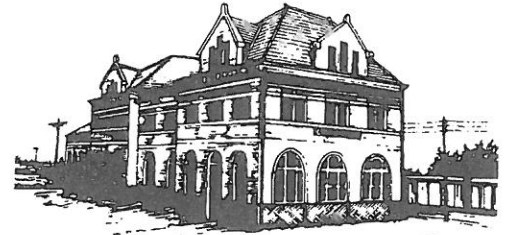


City of
CRESTON, IOWA

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449
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Creston's Restored Depot and City Hall

MAYOR: Warren Woods
COUNCIL: Randy White, Ann Levine, Marsha Wilson, Dave Koets, Gary Lybarger, Nancy Loudon, one Vacancy
CITY CLERK: Lisa Williamson
CITY ADMINISTRATOR: Mike Taylor
CITY ATTORNEY: Skip Kenyon & Todd Nielsen

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
Tuesday, July 15, 2014
6:00 p.m.
07/14/2014 8:06 AM

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consideration of Agenda**
5. **Consider Adoption of the Consent Agenda – NOTE:** *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
 1. **Minutes:** July 1, 2014 – Regular Meeting; July 3, 2014 – Special Meeting
 2. **Claims & Fund Transfers:**
 - i. **Total Claims** - \$187,117.34
 3. **Liquor License Renewals:** Elm's Club – Outdoor Service; American Legion – Outdoor Service; Montgomery Street Pub – Outdoor Service
6. **Public Forum** – *the Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.*
7. **New Business**
 1. **Motion** to accept the resignation of 2nd Ward Councilperson Loyal Winborn
 2. **Motion** authorizing the mayor to advertise for, accept applications and appoint a councilperson at the next regularly scheduled Council Meeting on August 5, 2014
 3. **Appointment** with Patrick J. O'Connell of Lynch Dallas, PC
 4. **Resolution** to approve Contract for Services between Lynch Dallas, PC and the City of Creston based on recommendation of the Finance Committee
 5. **Public Hearing** on the sale of City-owned property located at 713 S. 111th Street, Omaha, NE 68154
 6. **Resolution** to sell City-owned property located at 713 S. 111th Street, Omaha, NE 68154 to Dianna Toth for \$95,000
 7. **Resolution** to accept Engineer's Statement of Completion for the Airport Lighting Improvements Project and authorize Final Payment of \$5,000 to be paid 30 days after acceptance of the construction by resolution of Council

8. **Resolution** to accept a Community Development Block Grant in the amount of \$250,000 for the North Side Sewer Project
9. **Resolution** to accept an Immediate Safety Enhancement (ISE) Grant from Iowa Department of Transportation Office of Aviation on behalf of the Creston Municipal Airport
10. **Resolution** to approve a Letter of Engagement with Independent Public Advisors, LLC
11. **Resolution** to amend Resolution No. 157 – 14, “RESOLUTION TO APPROVE THE SALE OF A VACATED PORTION OF OAK STREET BEING LOCATED SOUTH OF UNION STREET”
12. **Resolution** to special assess unpaid mowing nuisances
13. **Resolution** to place street light on existing pole at the corner of New York Ave. and Patriotic Parkway to illuminate Freedom Rock
14. **Motion** to approve Noise Permit request by Park & Rec Board for Annual McKinley Park Festival (Fireworks & Talent Show) on July 26, 2014, from 4 pm – 10 pm
15. **Motion** to approve Noise Permit request by Pastor JoAnna Davis for God’s Fire Tent Revival for every Friday (6p-9p) and Saturday (4p-8p) night in the months of August through October

8. **Other**

9. **Adjournment**